MRAC Board Of Directors Meeting 10/24/2011 7 PM
Menomonee Falls Library

1. Minutes of Sept meeting

2. No Treasurers Report
   a. Renewal dues are now $20
   b. Membership deal for thru 2012

3. Meetings:
   a. Board meeting and regular meeting early for Nov - OK?
   b. Picnic Ham
      i. Outstanding bill?
   c. October - Building an HF Moxon
   d. November (1 week early for Thanksgiving) - Show and tell of antenna setups
   e. December - no meeting
   f. January - ??? (general Q&A?)
   g. February - ???
   h. March - ???
   i. April - Show and Tell and Elections!
   j. May - Auction
   k. June - ???
   l. Club tables for MRC, West Allis fests
   m. Refreshments

4. Existing committees:
   a. Repeater
   b. History
   c. Field Day
      i. Any outstanding bills for 2011?
      ii. June 23-24, 2012 *before June meeting)
   d. Xmas Party - Guess not
   e. Hamfest
      i. Feb 18, 2012
      ii. ARRL - Back in the US
      iii. CQ (at least 3 months prior)
      iv. Flyer handouts:
         1. MRC?
         2. West Allis?
      v. Contact other clubs w/comp tickets and discount club table offer

5. New Committees
   a. 95th Anniversary
      i. Superfest Special Event
         1. Operator Certificates
         2. QSL Cards / certificates
         3. Station Managers
         4. PR
         5. Fact Sheet
   b. Classes
      i. Start after THE hamfest - 6-7 weeks possible
      ii. Tech? General?
      iii. Plan for PR starting West Allis fest?
   c. Nets